

**ST. LOUIS BOARD OF ALDERMEN  
FULL BOARD MEETING - WEBINAR  
FRIDAY, NOVEMBER 13, 2020, 10:00AM  
TENTATIVE AGENDA NO. 26**

**1**

- 1. Roll Call**
- 2. Prayer**
- 3. Announcement of any Special Order of the Day**
- 4. Introduction of Honored Guest**
- 5. Approval of Minutes – Friday, November 6, 2020**
- 6. Report of City Officials**
  - a) Report of the Clerk of the Board of Aldermen**

The following Board Bills from the 2020-2021 Legislative Session were Third Read and Finally passed by the Board, signed by the President and delivered to the Mayor for their signature pursuant to law. The list below shows the Bill Number, Name of the Sponsor, and Date Delivered:

B.B. #61	Navarro	11/6/2020
B.B. #62	Bosley	11/6/2020
B.B. #99	Roddy	11/6/2020
B.B. #101	Vaccaro	11/6/2020
B.B. #102	Roddy	11/6/2020
B.B. #103	Spencer	11/6/2020
B.B. #104	Roddy	11/6/2020
B.B. #123	Todd	11/6/2020
B.B. #124	Todd	11/6/2020

**ST. LOUIS BOARD OF ALDERMEN  
FULL BOARD MEETING - WEBINAR  
FRIDAY, NOVEMBER 13, 2020, 10:00AM  
TENTATIVE AGENDA NO. 26**

**2**

**b) Office of the Mayor  
None**

**c) Office of the President  
None**

**7. Petitions and Communications  
None**

**8. Board Bills for Perfection – Informal Calendar**

**B.B. #87 – Muhammad** - An ordinance closing the St. Louis City's O'Fallon Park to the public and prohibiting all uses of O'Fallon park by the public for the period beginning with the effective date of this ordinances and ending January 1, 2021.

**B.B. #44 – Narayan** - An Ordinance for regulation and control of Air Pollution within the City of St. Louis: repealing Ordinance 68137, approved October 31, 2008; Ordinance 70607, approved July 19, 2017; and Ordinance 71146, approved May 7, 2020, pertaining to the regulation and control of air pollution and enacting in lieu thereof a new ordinance for the purposes of clarity pertaining to the same subject matter, and containing a severability clause, a penalty clause and an emergency clause.

**ST. LOUIS BOARD OF ALDERMEN  
FULL BOARD MEETING - WEBINAR  
FRIDAY, NOVEMBER 13, 2020, 10:00AM  
TENTATIVE AGENDA NO. 26**

**3**

**8. Board Bills for Perfection – Informal Calendar – (cont.)**

**B.B. #95 – Rice/Muhammad/Todd/Narayan/Spencer  
Ingrassia/Martin/Green/Guenther/Clark-Hubbard/Cohn -**

An ordinance setting forth regulations for the use of surveillance technology by the City of St. Louis; requiring surveillance technology usage, rules, regulations, specific technologies and guidelines be established and approved by the Board of Aldermen, before any such surveillance technology may be used and plans may be put into practice; and containing a severability clause and emergency clause.

**B.B. #114AA – Pres. Reed/Vaccaro/Muhammad/Clark-Hubbard/Middlebrook/Davis/Evans/Hubbard/Bosley -** An ordinance making a supplemental appropriation, as authorized by the St. Louis City Charter, Article XVI, Section 6, to the Annual Budget Ordinance 71160 for Fiscal Year beginning July 1, 2020 and ending June 30, 2021 amounting to the sum of Two Million Dollars (\$2,000,000) for the purpose of establishing the Justice for St. Louis Families Fund which will provide funding for cash rewards for tips and leads that ultimately end in the arrest of anyone for the crime of murder in St. Louis and containing an Emergency Clause.

ST. LOUIS BOARD OF ALDERMEN  
FULL BOARD MEETING - WEBINAR  
FRIDAY, NOVEMBER 13, 2020, 10:00AM  
TENTATIVE AGENDA NO. 26

4

8. **Board Bills for Perfection – Informal Calendar – (cont.)**

**B.B. #119 – J. Boyd/Pres. Reed/Davis/Vaccaro/Hubbard Ingrassia/Murphy/Coatar/Oldenburg/Middlebrook/Clark-Hubbard** - An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds (solely to the extent received) awarded under the Missouri Department of Higher Education and Workforce Development Dislocated Workers National Emergency WIOA Grant, relating to the COVID-19 pandemic; and containing an emergency clause.

**B.B. #98 – Collins-Muhammad** – An ordinance establishing the O’Fallon - Penrose Special Business District pursuant to Sections 71.790 through 71.808 of the Revised Statutes of Missouri, setting its boundaries, tax rate, initial rate of levy subject to the approval of the qualified voters, bonding authority, and uses to which tax revenue may be put; creating a board of commissioners; and containing severability, effectiveness, and emergency clauses.

**ST. LOUIS BOARD OF ALDERMEN  
FULL BOARD MEETING - WEBINAR  
FRIDAY, NOVEMBER 13, 2020, 10:00AM  
TENTATIVE AGENDA NO. 26**

**5**

**9. Board Bills for Third Reading - Informal Calendar**

**B.B. #52 – Pres. Reed/Vollmer** - An ordinance, recommended by the Board of Estimate and Apportionment, authorizing a supplemental appropriation; amending Ordinance 70963, commonly referred to as the City of St. Louis Annual Operating Plan for Fiscal Year 2019-2020; appropriating and setting apart special fund revenues to address projected revenue shortfalls in the General Fund for the current fiscal year, in the amount of \$6,676,888 as hereinafter detailed and containing an emergency clause.

**B.B. #71AA – Pres. Reed/Muhammad** – An ordinance submitting to the qualified voters of the City of St. Louis, a proposal to add one new article, Article XXVII, of the City of St. Louis Charter which authorizes and directs the Mayor to enter into a long-term lease for the operation and management of the St. Louis Lambert International Airport provided that total proceeds, including the payment of airport debt, are at least \$1.7 billion and creates trust funds to direct the net proceeds of at least \$1.0 billion to be used for public safety, neighborhood development, job and vocational training, streets, bridges, parks, clean and livable neighborhoods, and city infrastructure, and; providing for an election to be held for voting on the proposed revision and the manner of voting thereat and; for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

**ST. LOUIS BOARD OF ALDERMEN  
FULL BOARD MEETING - WEBINAR  
FRIDAY, NOVEMBER 13, 2020, 10:00AM  
TENTATIVE AGENDA NO. 26**

**6**

**9. Board Bills for Third Reading - Informal Calendar – (cont.)**

**B.B. #77AA – Muhammad/Vaccaro** - An ordinance submitting to the qualified voters of the City of St. Louis a proposed amendment to the Charter of the City of St. Louis to maintain the Board of Aldermen as body of twenty-eight Aldermen representing twenty-eight wards, and preventing its reduction beginning December 31, 2021, to a body of fourteen Aldermen representing fourteen wards as called for under Article I, Section 3 of the City of St. Louis Charter; providing for an election to be held for voting on the proposed amendment and the manner for the voting; and for the publication, certification, deposit, and recording of this ordinance; and containing an emergency clause.

**10. Resolutions – Informal Calendar**

**Res. #46 – Vaccaro** – Supporting de-escalation programming for the City of St. Louis.

ST. LOUIS BOARD OF ALDERMEN  
FULL BOARD MEETING - WEBINAR  
FRIDAY, NOVEMBER 13, 2020, 10:00AM  
TENTATIVE AGENDA NO. 26

7

**11. First Reading of Board Bills**

**B.B. #158 – Howard/Murphy/Cohn** - An ordinance pertaining to Special Use Districts; establishing The Bevo Mill Area Special Use District; providing definitions and findings pertaining to said Bevo SUD; further providing use and conditional use regulations for said Bevo SUD; and containing an emergency clause and severability clause.

**B.B. #159 – Roddy** - An ordinance dissolving special allocation funds for the 4494 Lindell redevelopment area and terminating the designation of a certain portion of The City of St. Louis, Missouri, relating to such as a redevelopment area, repealing Ordinance No. 70157 and authorizing certain actions relating thereto.

**B.B. #160 – Roddy** - An ordinance pertaining to the Oscar Waring House, located at 1211 Tower Grove Avenue (the Property), having as subject matter the designation of the Property as a City of St. Louis Landmark, containing definitions, Landmark Standards and a severability clause.

ST. LOUIS BOARD OF ALDERMEN  
FULL BOARD MEETING - WEBINAR  
FRIDAY, NOVEMBER 13, 2020, 10:00AM  
TENTATIVE AGENDA NO. 26

8

**11. First Reading of Board Bills – (cont.)**

**B.B. #161 – Ingrassia** - An ordinance recommended by the Board of Public Service to conditionally vacate above surface, surface and sub-surface rights for vehicle, equestrian and pedestrian travel in the 20 foot wide east/west alley in City Block 6472 beginning at 20th Street and extending westwardly  $220.54 \pm 16.49$  feet to its terminus and bounded by Olive on the north, 20th on the east and Pine on the south in the City of St. Louis, Missouri, as hereinafter described, in accordance with Charter authority, and in conformity with Section I4 of Article XXI of the Charter and imposing certain conditions on such vacation.

**B.B. #162 – Navarro** - An ordinance pertaining to electric vehicle charging stations, amending Ordinance #70794 which adopted the 2018 International Building Code, as amended, and codifying said changes in Chapter 25 of the Revised Code of the City of St. Louis; and containing a Severability Clause, Savings Clause and an Effective date.

**B.B. #163 – Navarro** - An ordinance pertaining to electric vehicle charging stations, amending Ordinance #70795 which adopted the 2018 International Residential Code, as amended, and codifying said changes in Chapter 25 of the Revised Code of the City of St. Louis; and containing a Severability Clause, Savings Clause and an Effective date.



**ST. LOUIS BOARD OF ALDERMEN  
FULL BOARD MEETING - WEBINAR  
FRIDAY, NOVEMBER 13, 2020, 10:00AM  
TENTATIVE AGENDA NO. 26**

**9**

**11. First Reading of Board Bills – (cont.)**

**B.B. #164 – Roddy** - An ordinance determining that the Tax Increment Financing Plans listed in **Exhibit "A"** are making satisfactory progress, except as noted, under the proposed time schedule for completion of projects therein.

**B.B. #165 – Roddy** - An ordinance repealing Ordinance No. 66420, Ordinance No. 64928, Ordinance No. 65724, Ordinance No. 65910, and Ordinance No. 65443, dissolving the special allocation funds for Maryland Plaza North, the Convention Headquarters Hotel, 1141-115 1 South Seventh Street, 1312 Washington and MLK Plaza area redevelopment projects and terminating the designation of a portion of The City of St. Louis, Missouri, as redevelopment areas and authorizing certain actions relating thereto.

**12. Reference to Committee of Board Bills**  
**B.B #**

**13. Second Reading and Report of Standing Committees**

**LEG B.B. #148AA – Coatar** - An ordinance for the adoption of the 2020 edition of the Revised Code of the City of St. Louis, Annotated, with the Charter, tables, and cross-references to former Codes included, and providing for the retention, distribution, and supplementation of the Revised Code; and with an emergency clause.

**ST. LOUIS BOARD OF ALDERMEN  
FULL BOARD MEETING - WEBINAR  
FRIDAY, NOVEMBER 13, 2020, 10:00AM  
TENTATIVE AGENDA NO. 26**

**10**

**14. Report of Special Committees**  
**None**

**15. Perfection Consent Calendar**

**B.B. #152 – Ingrassia/Rice** - An Ordinance to amend Ordinance 70624, approved October 24, 2017, to add a section to include an enforcement mechanism.

**B.B. #150 – Grass** - An ordinance amending Ordinance 70932, which defines “recreational fire” and establishes requirements for their location, by changing the minimum distance a recreational fire must be located away from a structure from twenty-five (25) feet to twelve (12) feet.

**16. Board Bills for Perfection**  
**None**

**17. Third Reading Consent Calendar**

**B.B. #85 – Middlebrook** – An ordinance amending the Redevelopment Plan for the North Broadway/Carrie Ave./Harris Ave. Redevelopment Area.

**B.B. #106 – Coatar** – An ordinance approving a Redevelopment Plan dated July 28, 2020 Plan for the 801-805 & 813 North 2nd St. Area.

ST. LOUIS BOARD OF ALDERMEN  
FULL BOARD MEETING - WEBINAR  
FRIDAY, NOVEMBER 13, 2020, 10:00AM  
TENTATIVE AGENDA NO. 26

11

**17. Third Reading Consent Calendar – (cont.)**

**B.B. #107 – Coatar** – An ordinance approving a Redevelopment Plan dated July 28, 2020 Plan for the 505 Washington Ave. Area.

**B.B. #118 – Murphy/Pres. Reed/Davis/Vaccaro/Collins-Muhammad/P. Boyd/Middlebrook/Clark-Hubbard** – An Ordinance recommended by the Board of Estimate and Apportionment wherein the Board of Aldermen authorizes the receipt of and appropriates funds (solely to the extent received) awarded under the Community Development Block Grant Program relating to the COVID-19 pandemic and the need for temporary financial assistance for rental payments; and containing an emergency clause.

**B.B. #129 – Roddy** – An ord. amending the Redevelopment Plan for the 300 South Broadway Redevelopment Area.

ST. LOUIS BOARD OF ALDERMEN  
FULL BOARD MEETING - WEBINAR  
FRIDAY, NOVEMBER 13, 2020, 10:00AM  
TENTATIVE AGENDA NO. 26

12

**17. Third Reading Consent Calendar – (cont.)**

**B.B. #135 – Roddy** – An ordinance recommended by the Board of Estimate and Apportionment authorizing and directing the issuance and delivery of subordinate taxable tax increment revenue notes Series 2021, in an aggregate principal amount not to exceed \$25,000,000, plus costs of issuance, for certain Reimbursable Redevelopment Project Costs associated with Area-wide Projects; authorizing and directing the Mayor and the Comptroller to execute and deliver the Seventh Supplemental Trust Indenture in connection with the issuance of the Area-wide Series 2021 Notes; designating the trustee for such notes; authorizing and directing the taking of other actions and approval and execution of other documents as necessary or desirable to carry out and comply with the intent hereof; superseding provisions of prior ordinances of the City to the extent inconsistent with the terms hereof; and containing a severability clause.

ST. LOUIS BOARD OF ALDERMEN  
FULL BOARD MEETING - WEBINAR  
FRIDAY, NOVEMBER 13, 2020, 10:00AM  
TENTATIVE AGENDA NO. 26

13

**17. Third Reading Consent Calendar – (cont.)**

**B.B. #138 – Davis** – An Ordinance, recommended and approved by the Airport Commission and the Board of Estimate and Apportionment, authorizing a First Amendment to the Ground Transportation Policy Ordinance 69382 approved February 6, 2013, deleting Section 6.A.4 of Ordinance 69382 and substituting a new Section 6.A.4 increasing the monthly permit fees for Off-Airport Rental Car operators beginning April 1, 2021, containing a severability clause; and containing an emergency clause.

**ST. LOUIS BOARD OF ALDERMEN  
FULL BOARD MEETING - WEBINAR  
FRIDAY, NOVEMBER 13, 2020, 10:00AM  
TENTATIVE AGENDA NO. 26**

**14**

**17. Third Reading Consent Calendar – (cont.)**

**B.B. #139 – Davis** – An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and directing the Director of Airports and the Comptroller of the City of St. Louis (the "City") to enter into and execute on behalf of the City, the seven (7) Second Amendments to the On Airport Passenger Vehicle Rental ("PVR") Concession at St. Louis Lambert International Airport® between the City and the following concessionaires: a) The Hertz Corporation, b) Avis Rent a Car System, LLC d/b/a Avis Rent a Car, c) Enterprise Leasing Company of STL, LLC d/b/a National Rent a Car, d) Enterprise Leasing Company of STL, LLC d/b/a Enterprise Rent a Car, e) Budget Rent a Car System, LLC d/b/a Budget Rent a Car, f) Enterprise Leasing Company of STL, LLC d/b/a Alamo Rent a Car and g) C&J Rental, Inc. d/b/a Thrifty Car Rental, amending the On Airport Passenger Vehicle Rental Concession Agreements, as previously amended, which Second Amendments were approved by the Airport Commission and are more fully described in Section One of this Ordinance; and containing an emergency clause.

**ST. LOUIS BOARD OF ALDERMEN**  
**FULL BOARD MEETING - WEBINAR**  
**FRIDAY, NOVEMBER 13, 2020, 10:00AM**  
**TENTATIVE AGENDA NO. 26**

**15**

**17. Third Reading Consent Calendar – (cont.)**

**B.B. #140 – Davis** – An Ordinance recommended and approved by the Board of Estimate and Apportionment authorizing and the Director of Airports and the Comptroller of the City of St. Louis (the "City"), owner and operator of St. Louis Lambert International Airport® (the "Airport") to enter into and execute on behalf of the City the Third Amendment to the Operating Agreement for Management and Operation of Parking Facilities Services AL-267 between the City and ABM Aviation, Inc., amending the Operating Agreement for Management and Operation of Amendment was approved by the Airport Commission and is attached hereto as ATTACHMENT "1" and made a part hereof, and its terms are more fully described in Section One of this Ordinance; containing a severability clause; and containing an emergency clause.

**B.B. #141 – Coatar** – An ordinance adopted and approved pursuant to § 70.220.1 RSMo, authorizing the Director of the Department of Public Safety and the Police Commissioner, on behalf of the City of St. Louis, to make and enter into an agreement with the United States Department of the Interior, National Park Service, for both agencies to provide cooperative law enforcement assistance within the city limits of the City of St. Louis, including at the Gateway National Park; and containing an Emergency Clause.

ST. LOUIS BOARD OF ALDERMEN  
FULL BOARD MEETING - WEBINAR  
FRIDAY, NOVEMBER 13, 2020, 10:00AM  
TENTATIVE AGENDA NO. 26

16

**17. Third Reading Consent Calendar – (cont.)**

**B.B. #144 – Davis** – An Ordinance repealing Ordinance Nos 68294 and 67089 and authorizing the execution of a new Lease Agreement between The City of St. Louis, Missouri and S. I. Warehousing Co., Inc. (“Slay”), a Missouri Corporation, for a period of ten (10) years with two (2) five (5) year and one (1) four-year mutual options for the purpose mooring only of 1,683 linear feet for anchorage and mooring for barges and other vessels and containing a severability clause.

**B.B. #145 – Davis** – An Ordinance authorizing the execution of a new Lease Agreement between The City of St. Louis, Missouri and S. I. Warehousing Co., Inc. a Missouri Corporation, for a period of ten (10) years with three (3) five (5) year mutual options for the purpose of certain anchorage and mooring of barges and other vessels with approximately 1200 linear feet at an annual base rent \$72,000.00 with a 2% escalator after year five (5) through ten (10) and containing a severability clause.



**ST. LOUIS BOARD OF ALDERMEN**  
**FULL BOARD MEETING - WEBINAR**  
**FRIDAY, NOVEMBER 13, 2020, 10:00AM**  
**TENTATIVE AGENDA NO. 26**

**17**

**18. Third Reading/Report of Engrossment and Final Passage**

**B.B. #143 – Roddy/Clark-Hubbard** – An ordinance to submit a 2021 Annual Action Plan to the United States Department of Housing and Urban Development ("HUD") as required to apply for funding under the Community Development Block Grant (CDBG), HOME Investment Partnership ("HOME"), Emergency Solutions Grant ("ESG") and Housing Opportunities for Persons with AIDS ("HOPWA") Entitlement Programs, authorizing and directing the Mayor and the Comptroller on behalf of the City of St. Louis to enter into and execute agreements with HUD for the receipt of 2021 CDBG, HOME, ESG and HOPWA funds,

**19. Report of the Enrollment Committee**

**B.B. #85 - #106 - #107 - #118 - #129 - #135 - #138 - #139 - #140  
#141 - #143 - #144 - #145**

**20. Courtesy Resolutions Consent Calendar**  
**None**

**21. First Reading of Resolutions**

**Res. #67 – Middlebrook** – 6901 McKissock Avenue in the City of St. Louis Enhanced Enterprise Zone.

**22. Second Reading Resolutions, Committee Reports & Adoptions**  
**None**

**ST. LOUIS BOARD OF ALDERMEN  
FULL BOARD MEETING - WEBINAR  
FRIDAY, NOVEMBER 13, 2020, 10:00AM  
TENTATIVE AGENDA NO. 26**

**18**

**23. Miscellaneous and Unfinished Business  
None**

**24. Announcements**

**MONDAY, NOVEMBER 16, 2020  
NONE**

**TUESDAY, NOVEMBER 17, 2020  
NONE**

**WEDNESDAY, NOVEMBER 18, 2020  
HUDZ COMMITTEE – 9:00 A.M. – WEBINAR**

**RULES COMMITTEE – 10:00 A.M. - WEBINAR**

**THURSDAY, NOVEMBER 19, 2020  
PERSONNEL – 10:00 A.M. – WEBINAR**

**FRIDAY, NOVEMBER 20, 2020  
FULL BOARD MEETING 10:00 A.M. – WEBINAR**

**25. Excused Aldermen**

**26. Adjournment**

**ST. LOUIS BOARD OF ALDERMEN  
FULL BOARD MEETING - WEBINAR  
FRIDAY, NOVEMBER 13, 2020, 10:00AM  
TENTATIVE AGENDA NO. 26**

**19**

## **27. Calendar**

FRIDAY, NOVEMBER 20, 2020 – FULL BOARD MEETING  
WEDNESDAY, NOVEMBER 25, 2020 – FULL BOARD MEETING  
THURSDAY, NOVEMBER 26, 2020 – OFFICE CLOSED FOR THANKSGIVING HOLIDAY  
FRIDAY, NOVEMBER 27, 2020 – OFFICE CLOSED FOR THANKSGIVING HOLIDAY  
FRIDAY, DECEMBER 4, 2020 – FULL BOARD MEETING  
FRIDAY, DECEMBER 11, 2020 – FULL BOARD MEETING  
FRIDAY, DECEMBER 25, 2020 – OFFICE CLOSED FOR CHRISTMAS HOLIDAY  
FRIDAY, JANUARY, 1, 2021 – OFFICE CLOSED FOR NEW YEAR HOLIDAY

STL TV PLAYBACK TIMES FOR THE BOARD OF ALDERMEN MEETINGS

On Charter Cable with digital box (Channel 992)

On AT&T U-Verse Channel 99

You may watch the meeting live via the web @ [www.stltv.net](http://www.stltv.net)

You may also watch the meeting on Youtube @<https://youtube.com/CityofStLouisMO>

MONDAY THRU SUNDAY @ 10:00am

MONDAY THRU SUNDAY @ 4:00pm

MONDAY THRU SUNDAY @ 10:00pm

MONDAY THRU SUNDAY @ 2:00am